CITY OF KINGMAN MEETING OF THE PARKS & RECREATION ADVISORY COMMISSION City Council Chambers

310 N. 4th Street

6:00 P.M.

ACTION AGENDA

Wednesday, August 17, 2016

Regular Meeting

CALL TO ORDER & ROLL CALL

1. APPROVAL OF MINUTES

The Special Called Meeting minutes from April 20, 2016.

MOTION TO APPROVE THE APRIL 20, 2016 SPECIAL CALLED MEETING MINUTES WAS PASSED BY A VOTE 4-0.

2. CALL TO THE PUBLIC – COMMENTS FROM THE PUBLIC

Those wishing to address the Commission should fill out request forms in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time. Those wishing to address the Commission are limited to two minutes in matters regarding Parks & Recreation.

3. ELECTION OF OFFICER

Chairman David West has resigned his position on the Parks and Recreation Commission; he was the Chairman of this commission. His work has required him to move out of Kingman. He will be missed.

MOTION TO ELECT MEMBER GILLENWATER AS CHAIRPERSON AND WAS PASSED 4-0.

MOTION TO ELECT MEMBER PYZYNSKI AS VICE-CHAIRPERSON WAS PASSED 4-0.

4. PARKS SUPERINTENDENT REPORT

Report pertaining to Parks Department.

5. RECREATION SUPERINTENDENT REPORT

Report pertaining to Recreation Department.

6. <u>CITY POOL UTILIZATION</u>

Discussion and Possible Action Regarding the Utilization of City Pools

7. SPLASH PAD UPDATE

Update on Venture Club Project

8. TENNIS CLUB

Presentation from the Kingman Tennis Club.

9. REPORT ON THE MERGING OF PARKS & RECREATION ADVISORY COMMISSION WITH GOLF COURSE ADVISORY COMMISSION

Discussion regarding combining the commissions.

10. DIRECTORS REPORT

Report pertaining to Parks & Recreation Business

Next Meeting – November 16, 2016

11. ANNOUNCEMENTS BY COMMISSION MEMBERS

Limited to announcements, availability/attendance, requests for agenda items for future meetings.

12. ADJOURNMENT

MOTION TO ADJORN WAS PASSED BY A VOTE OF 4-0.

7:05 PM

Posted October 26, 2016 by Jennifer Wheeler